

**RESOLUTION NO. 2021- 56**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, EXTENDING THE TERM OF THE 2040 STRATEGIC VISION PLAN BOARD FROM JANUARY 15, 2022, THROUGH SEPTEMBER 30, 2022; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on January 15, 2019, the Village of Key Biscayne (“Village”) Council adopted Ordinance No. 2019-2 (“Ordinance”) creating the 2040 Strategic Vision Plan Committee; and

**WHEREAS**, pursuant to Ordinance No. 2019-4, the 2040 Strategic Vision Plan Committee was renamed to the 2040 Strategic Vision Plan Board (the “Board”); and

**WHEREAS**, on January 26, 2021, the Village Council adopted Resolution No. 2021-06, extending the term of the Board through January 15, 2022; and

**WHEREAS**, the Board continues to perform its functions in an effort to deliver its final report; and

**WHEREAS**, the Village Council desires to further extend the term of the Board from January 15, 2022, through September 30, 2022, so that the Board may complete its work and dissolve upon the expiration of the term of the Board or upon delivery of a final report to the Village Council, whichever comes first; and

**WHEREAS**, the Village Council finds that the adoption of this Resolution is in the best interest and welfare of the residents of the Village.

**NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA AS FOLLOWS:**

**Section 1.**     **Recitals.** That each of the above-stated recitals are hereby adopted, confirmed, and incorporated herein.

**Section 2. Extending Board Term.** The Board is extended from January 15, 2022, through September 30, 2022. The Board shall complete its work and dissolve upon the expiration of its term or upon delivery of a final report to the Village Council, whichever comes first, unless extended by further resolution of the Village Council.

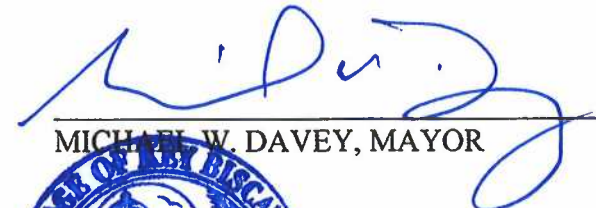

**Section 3. Implementation.** That the Village Council hereby authorizes the Village Manager to take any and all action which is reasonably necessary to implement the purpose of this Resolution.

**Section 4. Effective Date.** That this Resolution shall be effective immediately upon adoption.


PASSED and ADOPTED this 7<sup>th</sup> day of December, 2021.

ATTEST:

  
JOCELYN B. KOCH  
VILLAGE CLERK

  
MICHAEL W. DAVEY, MAYOR  


APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

  
WEISS SEROTA HELFMAN COLE & BIERMAN, P.L.  
VILLAGE ATTORNEY